

# Board Meeting Agenda

Thursday, August 21, 2014

**REGULAR SESSION 6:30-8:30 PM**

## **Roles:**

Meeting Leader: Stephanie Frohman

Time Keeper: Dawn Lords

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Stephanie Frohman	Welcome
6:35	5 mins	Approve agenda and minutes from 6/5 & 8/3 meeting	Stephanie Frohman	Approve/Motion
6:40	5 mins	Public comment	Stephanie Frohman	Discussion
6:45	15 mins	<b>Executive Committee</b> – Review board commitments, Update on board member nomination for Sept. vote, Sign Conflict of Interest statements, Review Exec Committee goals, Brian Carpenter training	Stephanie Frohman	Update
7:00	10 mins	<b>Administrative Report</b> – Enrollment update, Harvest Festival update, Review Head of School	Heather Shepard	Update
7:10	5 mins	<b>Finance Committee</b> – Review Finance goals	Debra Didier	Update
7:15	5 mins	<b>Strategic Planning</b> – Review SP goals	Stephanie Frohman	Update
7:20	10 mins	<b>PR Committee</b> – Update on Annual Report, Review PR goals	Dawn Lords/Kim Miller	Update
7:30	5 mins	<b>Policy Committee</b> – Review Policy goals		
7:35		Adjourn		